

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 20, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 11:00 a.m., November 20, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

PERSONNEL AGENDA

There were no personnel changes reported at this time.

EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Arizona Canal Diversion Channel (Per: Resolution dated 7/29/1974)

Item T-529 (164-71-004, 005), Quitclaim Deed from the Flood Control District of Maricopa County to Kaiber Corporation.

Item T-529 (164-12-045C, 164-71-010), Quitclaim Deed from the Flood Control District of Maricopa County to Kabuto Arizona Properties, L.L.C.

SALE OF EXCESS PARCEL AT PUBLIC AUCTION

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve and authorize the Chairman to sign the necessary documents from the sale of R-51G-EX at Public Auction on September 11, 2002, to Perry Muscelli and/or Nominee for \$708,700. The sale of Excess Parcel R-51G-EX was approved by the Board on March 15, 2000, (C6900148BZZ). The parcel sale price exceeds the \$250,000 value set by Resolution FCD 1999R016 (approved by the Board on November 17, 1999 [C69000916]), which authorizes the Chief Engineer and General Manager of the District to dispose of District-Owned property with appraised fair market values less than \$250,000. This parcel was part of the New River Channel Project, portions of Assessor's Parcel No. 142-54-010U, 010W and 947. (C6903039B) (ADM1903-001)

PERFORMANCE AWARD LEAVE PROGRAM AND PARTICIPATION BY FLOOD CONTROL DISTRICT

Item: The "Performance Award Leave" program per the Maricopa County Compensation Plan, section VII, sub-section D. This temporary program awards individual employees with a specified number of hours off with pay as a means of motivating employees and rewarding their performance. Also, approve the participation in the program by the Flood Control District. (C35030076)

This item was withdrawn as reported by the Clerk of the Board, Fran McCarroll.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board